

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
March 17, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, March 17, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Ronald Shriner, Cindy Murray and Tilara McDonald-Treece. Absent: Norm Childress

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the March 10, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

BIDS UNDER ADVISEMENT

House Demolition-501 Kossuth Street

President Henriott stated that this item will remain under advisement. Mrs. Bonner stated that the owner has started tearing down the structure but the Board will Award the Bid if the structure is not completely torn down by the next Board of Works meeting held on Tuesday March 24, 2009 at 9:00 a.m.

OLD BUSINESS

Contract for Fire Station #1-KJG Architecture Inc (Tabled 3/10/2009)

President Henriott stated that this item will remain tabled due to revisions to the Contract by KJG Architecture Inc.

NEW BUSINESS

Engineering

Contract-CR 350S Improvements Project

Jenny Bonner, Public Works Director, presented to the Board and recommended approval of a Contract for CR 350S Improvements Project with Rieth-Riley Construction Company in the amount of \$3,969,000.00. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed.

Notice to Proceed-CR 350S Improvements Project

Mrs. Bonner presented to the Board and recommended approval of a Notice to Proceed for the CR 350S Improvements Project. The official work days beginning March 23, 2009 with the Date of Completion of

all work on December 18, 2009. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Permission to Advertise-Greenbush/Munger Park Trail Project

Mrs. Bonner presented to the Board and recommended approval of a Permission to Advertise the Greenbush/Munger Park Trail Project. The publication will run on March 20 & 27 2009 with the Bid Opening on April 7, 2009. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Permission to Advertise-Lafayette Fire Station #1 Renovation

Mrs. Bonner presented to the Board and recommended approval of a Permission to Advertise the Lafayette Fire Station #1 Renovation. The publication will run on March 20 & 27 2009 with the Bid Opening on April 14, 2009. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Community Development

Recommendation for Award of CDBG Agreement with Family Services, Inc

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Family Services, Inc in the amount of \$9,685.00 for the 2008 Program Year. The Award is for Family Self-Sufficiency/Life Skills Program with the funds going to funding staff salaries and benefits to administer a welfare-to-work program that helps clients become self sufficient. Mr. Shriner moved for approval. Mrs. Murray seconded. Passed. President Henriott Abstained.

Water Pollution Control

Permission to Advertise-Public Hearing

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Permission to Advertise a Public Hearing. The Hearing will be held on April 7, 2009 at 6:00 pm in the Common Council Chambers. The Hearing is to allow interested persons an opportunity to comment on the following Preliminary Engineering Reports: Aeration blower system improvements at the Wastewater Treatment Plant and the elimination of the Parking Lot Lift Station. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,859,115.12. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Farmers Market/Mini-Market-Sign Request

President Henriott, on behalf of Greater Lafayette Commerce, presented to the Board and recommended approval of a request to have "No Parking on Saturday" signage placed on the west side of 5th Street in the Farmers Market area on Friday, April 10. Vendors would like to participate in the 'pre-Easter' mini-market from 8:00-12:00 noon on Saturday, April 11 2009. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

PUBLIC COMMENT

John Held, property owner, stated that he wanted clarification on his understanding on the property located on 501 Kossuth Street. Mr. Henriott stated that the Lafayette Hearing Authority Meeting would convene after the Board of Works Meeting at 9:30 am at which time Mr. Held could comment on that property. Mr. Henriott stated that the Bids to demolish that property are under advisement. Mr. Held stated that he was unable to get a Demolition Permit for the work that is being done on the property. Mr. Held requested to the Board that they do not award the bid to demolish the property until he has acquired and demolition permit and adequate time to remove the structure.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:11 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending March 13, 2009.

15395	Bill DeFouw Chevrolet	320 Sagamore Pkwy S	Event sign for fairground sale	\$25.00
15396	Brent Parks	916 Wabash Ave	relocate new 100 amp panel	\$200.00
15397	John Aschenberg	605 S 26th St	Replace basement wall	\$3,500.00
15398	DC Rentals LLC/David Meek	709-709 1/2-711-711 1/2 S 20th St	Fire restoration on 2 units	\$80,000.00
15399	Matt Roberts	1416 Grove St	Remodel interior/exterior	\$30,000.00
15400	Guy Louks	16 Earl Ave N	Event sign for Just Smokes - 3/16-4/6	\$25.00
15401	Chicago Red Hots	3401 Fairfield Ct	Event sign 3/10-4/10	\$25.00
15402	Young Choe	2 S 4th St	Remodel for Blue Finn Bistro	\$40,000.00
15403	Marsh Supermarket	2250 Teal Rd	Sign for Old National Bank	\$5,000.00
15404	Larry Bodart	1911 Perdue St	Remove porch and rebuild	\$2,500.00
15405	Thomas McDonald	2270 Concord Rd	Remodel for Lucky Dawg - move doors	\$1,000.00
15406	Citation Homes	2902 Himalaya Way	Single family residence	\$70,000.00
15407	unknown	1627 N 12th St	Upgrade 200 amps	\$1,000.00
15408	Duane & Beth Sowders	1929 Morton St	Replace existing 100 amp service	\$1,000.00
15409	Point West MHP	22 Point East	New service for Mobile Home	\$300.00
15410	Michelle Harding	1906 Kyverdale Dr	Convert porch to sunroom & deck	\$11,000.00
15411	Dennis Hockstra	1500 Franklin St	Repair foundation & replace SW corner walls	\$20,000.00
15412	Twin City Dodge	520 Sagamore Pkwy S	Event sign for Twin City Recreation 3/12-4/1	\$25.00
15413	Timothy Huang	415 Earl Ave N	Remodel per fire code - Ace & Rico Public	\$300.00
15414	Harold B Clark	2311 Old Romney Rd	Build shed attached to existing shed	\$1,200.00
15415	Dan Bollock	12 N 28th St	Upgrade 200 amps	\$800.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*